2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007151

Entity Name: GIFT OF TOMORROW FOUNDATION, INC.

FILED Feb 26, 2004 Secretary of State

| Current B | Principal Plac | e of Business: | New Princ | cipal Place of Business: | | |
|---|---|-----------------------------|---|---|--|--|
| Current | Tillicipai Fiac | e of Busiliess. | New Fillic | cipal Flace of Busiliess. | | |
| | GREENS WA | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| | GREENS WA | | | | | |
| FEI Number | : 30-0127252 | FEI Number Applied For (|) FEI Number Not App | Dicable () Certificate of Status Desired () | | |
| Name and | d Address of | Current Registered Agen | t: Name and | d Address of New Registered Agent: | | |
| HAY, JON 1548 LAN JACKSON | IATHAN L CASTER TER IVILLE, FL 32 | RACE 204 US | | | | |
| | e named entity e of Florida. | submits this statement for | the purpose of changing i | its registered office or registered agent, or bot | | |
| SIGNATU | RE: | | | | | |
| | Electro | nic Signature of Registered | d Agent | Date | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | | |
| Title: Name: Address: City-St-Zip: | SCHEIDEL, HI 821 PONTE V | | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | LANDWIRTH, 229 ROYAL T | | Title: Name: Address: City-St-Zip: | D (X) Change () Addition SCHEIDEL, ROLF H 4338 VICKBURG SYLVANIA, OH 43560 | | |
| Title: Name: Address: City-St-Zip: | CLEAVE, JON 367 PAPALOA | | Title: Name: Address: City-St-Zip: | D (X) Change () Addition CLEAVE, JON V 367 PAPALOA ROAD KAPAA KAUAI, HA 96746 OC | | |
| Title: Name: Address: City-St-Zip: | (|) Delete | Title: Name: Address: City-St-Zip: | D () Change (X) Addition WHITE, GERALD 8805 BELLECHASE GRANBURY, TX 67049 | | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT W SCHEIDEL PRES 02/26/2004